



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held January 6, 2009, the Board took the following action:

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The following item was called up for consideration:

The Director of Public Works' recommendation to authorize the Director of Public Works to enter into a consultant services agreement with Alta Planning and Design to prepare a Bikeway Master Plan for Los Angeles County, including negotiating and executing any amendments necessary to complete the plan, for a not-to-exceed fee of \$347,490, plus an additional 25% for any required additional work that is within the scope of the agreement, for a total amount of \$434,363; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0042)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried (Supervisor Ridley-Thomas being absent), the Director of Public Works' attached recommendation was approved as amended to include an additional 10% rather than 25% for any required additional work that is within the scope of the agreement, for a total contract amount of \$382,239.

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Attachment

Copies distributed:

Each Supervisor
County Counsel
Chief Executive Officer
Director of Public Works